

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD
MINUTES
MADISON, WISCONSIN
October 14, 2002**

PRESENT: Dr. William Bartlett, Russell Delap, Heidi Gutschow, Kathleen O'Connell, Bradley Sherman and John Sybeldon

EXCUSED: None

STAFF PRESENT: Deanna Zychowski, Bureau Director; Bill Black, Legal Counsel; Gina York, Program Assistant and other Division of Enforcement staff for portions of the meeting

GUESTS: Ron Hermes, WPTA; Tony Driessen, WATA; Scott Steinger, WATA; Ryan Berry, WATA and Dennis Helwig, WATA

CALL TO ORDER

Bradley Sherman called the meeting to order at 9:34 a.m. A quorum of six members was present.

APPROVAL OF AGENDA

Addendum to the Agenda:

- Under Item A: Add Presentation of Proposed Stipulation, Rodney M. Bakken
- After Item E: Add Regulatory Digest / Articles
- In Closed Session, After DOE report: Add Deliberation of Stipulation regarding Rodney M. Bakken

MOTION: John Sybeldon moved, seconded by William Bartlett, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF August 5, 2002

MOTION: John Sybeldon moved, seconded by Heidi Gutschow, to approve the minutes of August 5, 2002 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

Michael Berndt presented to the Board the stipulation regarding Rodney M. Bakken. This will be deliberated on in closed session.

DEPUTY SECRETARY GREG HORSTMAN

Deputy Secretary Greg Horstman provided an update to the Board regarding the Budget and Services Committee meeting. The base budget is in for this year. Mr. Horstman encouraged the Board to continue to communicate with the Department about desired services and budget issues.

Mr. Horstman also shared information regarding the filling of Department's new positions and vacancies. We are currently filling three PA Supervisor positions for the Credentialing area and the IPP program position vacancy.

There has been a Speakers Task Force on State Budget Review developed for state agencies to explain their role and responsibilities and ways to improve agency operations. The Department of Regulation and Licensing will be attending this meeting on October 29, 2002.

REVIEW OF SCOPE STATEMENT RELATING TO MODIFYING AT 3.02 REGARDING CONTINUING EDUCATION

The Board reviewed and discussed the scope statement at length.

MOTION: Kathleen O'Connell moved, seconded by Russ Delap, to accept the scope statement as published and to proceed with the rule making process.
Motion carried unanimously.

MEETING WITH DENNIS HELWIG AND RYAN BERRY TO DISCUSS PHYSICIAN REFERRALS

Mr. Helwig, Ryan Berry and Tony Driessen appeared before the Board and discussed various points of view regarding consulting physicians and physician referrals.

REVIEW OF PROPOSED RULE CHANGES RELATING TO REFERRALS

The Board discussed at length the proposed rule changes before them. After reviewing Sections 1-4 the Board made the following recommendations:

MOTION: Russell Delap moved, seconded by William Bartlett, to accept the preliminary language of Section 1. Motion carried unanimously.

MOTION: Russell Delap moved, seconded by William Bartlett, to accept the preliminary language of Section 2. Motion carried unanimously.

MOTION: Kathleen O'Connell moved, seconded by Heidi Gutschow, to withdraw from the rule the language for Sections 3 and 4. Motion carried unanimously.

PRACTICE QUESTIONS

The Board tabled the practice questions until the next meeting scheduled for December 3, 2002.

RECESS TO CLOSED SESSION

MOTION: Heidi Gutschow moved, seconded by John Sybeldon, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g). Motion carried unanimously.

Open Session adjourned at 11:35 a.m.

RECONVENE INTO OPEN SESSION

MOTION: William Bartlett, moved and seconded by Kathleen O'Connell, to reconvene into open session at 12:08 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

STIPULATIONS

RODNEY M. BAKKEN

MOTION: Kathleen O'Connell, moved and seconded by William Bartlett, to reject the proposed stipulation in the matter of Rodney M. Bakken. The Board needs specific findings of fact of unprofessional conduct and conclusions of law to indicate that a violation of law has occurred. Case advisor Bradley Sherman was not present during deliberation. Motion carried.

REGULATORY DIGEST

Two articles "Athletic Training Protocols" and CEU Update" were distributed at the meeting for the Board's review. Russell Delap will revise the CEU article and re-submitted to Deanna Zychowski for the next Regulatory Digest.

2003 MEETING DATES

The Board reviewed the proposed meeting dates for 2003 listed below.

February 10, 2003
May 12, 2003
August 4, 2003
October 13, 2003

MOTION: Kathleen O'Connell, moved and seconded by John Sybeldon, to approve the 2003 meeting dates as listed. Motion carried unanimously.

OTHER BOARD BUSINESS

The Board members received copies of the handout titled “ The Role of the Case Advisor” from Bill Black.

The Board requested to meet one more time in 2002. The date chosen was December 3, 2002 at 9:00 a.m.

ADJOURNMENT

MOTION: John Sybeldon moved, seconded by William Bartlett, to adjourn the meeting at 12:21 p.m. Motion carried unanimously.

Next Meeting: December 3, 2002